

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY MAY 16, 2000, AT 6:30 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL: Mayor R.H. Baird
Councillors, L. Barr, R. Gage, H. Kroeker, R. Sherwood
G. Cavaliere (arrived at 9:03 p.m.)

ABSENT: Councillor E. Reimer

STAFF: J. Barry, Acting Administrator
H. Osachoff, Treasurer

MEDIA: Nil.

PUBLIC: 6

2. CALL TO ORDER:

Mayor Baird called the meeting to order at 6:38 p.m.

3. ADOPTION OF THE AGENDA:

A. Agenda, Special Council Meeting May 16, 2000.

276/00 Moved by Councillor Kroeker THAT the Agenda, Special Council Meeting May 16, 2000 be adopted with the addition of Traffic Line Painting – Contract #5700.02; Engineer's May 16, 2000 memorandum. CARRIED

4. REPORTS:

A. Traffic Line Painting – Contract #5700.02; Engineer's May 16, 2000 memorandum

277/00 Moved by Councillor Sherwood THAT Council rescind the previous award of the Traffic Line Painting Contract #5700.02 to Aable Marking; AND THAT Council award the Traffic Line Painting Contract #5700.02 for the painting of traffic lines, stop bars, crosswalks and curbs to Dan-Mark Traffic Marking for the unit prices quoted over a 3 year term with an option to extend the contract an additional 2 years. CARRIED

5. **ADJOURNMENT TO IN-CAMERA:**

A. Adjournment to In-Camera Motion; May 16, 2000.

278/00 Moved by Councillor Gage THAT Council deems it necessary to close this meeting to the public in order to deal with the following items In-Camera:
A) Labour Relations; B) Employee Negotiations. CARRIED

MEETING ADJOURNED TO IN-CAMERA: 6:44 P.M.

7. **TERMINATION OF MEETING:**

MEETING TERMINATED AT 10:38 P.M.

(In-Camera portion of Minutes kept separately)

CERTIFIED CORRECT:



Robert H. Baird, MAYOR



J.E. Barry, ACTING ADMINISTRATOR